

TEXAS PUBLIC FINANCE AUTHORITY

BOARD OF DIRECTORS:

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**Texas Public Finance Authority
Charter School Finance Corporation
Board Meeting
Friday, September 18, 2020 – 10:00 A.M.**

**Via Video Conference
Public access information available on
the TPFA-CSFC website at: <http://www.tpfa.texas.gov/CSFC>**

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the coronavirus and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting of the Texas Public Finance Authority will be held via video conference call, as authorized under Section 551.127 of the Texas Government Code.

AGENDA

The Board may discuss and take action regarding any of the following matters:

1. Confirm meeting posting compliance with the Open Meetings Act.
2. Board governance and selection of officers.
3. Review and approval of the minutes of the December 12, 2019 Board meeting.
4. Status Report on Texas Credit Enhancement Program (TCEP) participants.
5. Future TCEP applications and fund status.
6. Consideration, discussion and possible action related to granting credit enhancement awards under TCEP.

7. Staff update:
 - (a) Annual report to US Department of Education.
 - (b) Status of US Department of Education TCEP Audit.
 - (c) Requests for CSFC bond issuance.
 - (d) Charter awards, closures and related matters.
 - (e) Board member appointments.
8. Discussion of possible future meeting dates.
9. Adjourn

THE BOARD MAY GO INTO CLOSED SESSION REGARDING ANY ITEM ON THE AGENDA IF PERMITTED UNDER THE OPEN MEETINGS ACT, GOVERNMENT CODE CHAPTER 551.

An electronic copy of the agenda is available at http://www.tpfa.texas.gov/CSFC/CSFC_agenda.aspx. A recording of the meeting will be available after the meeting. To obtain the recording, please contact Donna Weinberger, at 512/463-5544.

Information regarding use of the Zoom webinar application can be found on the CSFC website: at <http://www.tpfa.texas.gov/CSFC/>. Further technical information regarding the Zoom webinar application can be found at the [Zoom Help Center](https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee-): <https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attendee->.

Information regarding accessing the meeting via a toll-free dial-in number is also available on the CSFC website at: <http://www.tpfa.texas.gov/CSFC>.